



Office of the

DISTRICT ATTORNEY

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NEWS RELEASE

For Immediate Release

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CHINO COUPLE CHARGED WITH INSURANCE FRAUD

SAN BERNARDINO, Calif. – On April 12, 2011, the San Bernardino County District Attorney's Office, Workers' Compensation Fraud Unit filed three felony counts of Insurance Fraud against the owner and operators of Jacon Construction: Joe Ramirez, 54, and his wife Norma Jean Ramirez, 54, both of Chino.

At the time of filing, arrest warrants were also issued for both Joe and Norma Ramirez. During this ongoing investigation, District Attorney Investigators, along with investigators from the State Compensation Insurance Fund (SCIF) and Employment Development Department (EDD), were able to locate evidence of premium fraud and tax evasion.

On August 10, 2011, Investigators from the San Bernardino County District Attorney's Office, Workers Compensation Fraud Unit and Special Prosecutions Unit served two search warrants in Ontario and Chino related to the Jacon Construction investigation.

While at the Chino location, Joe Ramirez was taken into custody on an outstanding felony warrant. Additional information led investigators to an apartment complex in Rancho Cucamonga, where Norma Jean Ramirez was also taken into custody on a felony warrant.

Both Joe and Norma Jean Ramirez were booked into the West Valley Detention Center with bail set at \$125,000.

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